

## TOWN BOARD MEETING

August 17, 2005

Supervisor Pagones opened the summer Town Board meeting at 9:30 am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney, Ronald Blass; Town Engineer, John Andrews; Paul Gromkowski - Housing Director; Susan McGuire - Personnel Director; Pamela Garnot - Assistant to Supervisor; Paula Sarvis - Assessor; Cindy Starke - Recreation Director; Robert Wheeling - Comptroller; Glenn Scofield - Highway Superintendent, Hans Klingzahn, Debbie Davis; Dan Zalinsky, Rich Rang, Eugene Ninnie, Robert Chiulli, Residents - Pearl Grady, and Town Clerk, Darlene Bellis

### **PUBLIC HEARING(s)**

#### **Local Law amending Section 143-10**

Supervisor Pagones read (**copy attached to original minutes**) a notice of public hearing for the enactment of a local law to consider amending Section 143-10 to establish no parking zones on both sides of Ridge Road.

Public hearing opened at 9:35 am

Supervisor Pagones asked the audience if anyone would like to speak on this item. Hearing none, she stated she would entertain a motion to close the public hearing.

**Motion** made by Councilman Ferguson **to close the public hearing.**

**Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Public hearing closed at 9:37 am

### **PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**Motion** made by Councilwoman Malvarosa **to go into the privilege of the floor for agenda items. Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

No comments

#### **Regular Order of Business**

**Motion** made by Councilman Ferguson **to go into the regular order of business. Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

### **ANNOUNCEMENTS**

#### City of Beacon, Planning Board, Lead Agency for Long Dock Beacon

Supervisor Pagones read (**copy attached to original minutes**) a letter from Arthur J. Hibbs, City of Beacon Planning Board, in regards to the Long Dock Beacon Coordinated SEQRA Evaluation.

#### Town of East Fishkill public hearing notice

Supervisor Pagones read (**copy attached to original minutes**) a public hearing notice from the Town of East Fishkill on their Draft Generic Environmental Impact Statement and a proposed Local Law changing the zoning classification of approximately 152.31 acres.

### **APPROVAL OF MINUTES**

Supervisor Pagones stated that the minutes for July 13, 2005 - Summer Town Board meeting and August 05, 2005 Bid Opening were distributed for the Board's review and she would entertain a motion to approve said minutes.

**Motion** made by Councilman Ferguson **to approve the minutes of July 13, 2005 and bid opening minutes of August 05, 2005 as submitted by the Town Clerk.** **Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

### **PRESENTATION(S)**

#### Recreation report - seniors and camp

Cindy Starke, Recreation Director, first thanked the board for acquiring the property next to the police station for the new recreation building, reported on the summer camp, started something new this year with the teen travelers, everything worked well with the Wappingers Central School District, and the senior center downstairs is alive and very active, the new years eve party for the seniors will be tomorrow.

### **MOTION(s) TO APPROVE/ADOPT**

#### IBM Fishkill/East Fishkill addendum to water agreement

Supervisor Pagones read (**copy attached to original minutes**) an addendum to the IBM Fishkill/East Fishkill Water Agreement.

Town Attorney, Ronald Blass stated the addendum is ministerial word changes.

**Motion** made by Supervisor Pagones **to approve the addendum and to authorize the Supervisor to sign said addendum to the IBM Fishkill/East Fishkill Water Agreement as submitted.** **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Performance Security Reduction - Stonykill View Subdivision

Supervisor Pagones read (**copy attached to original minutes**) a letter from Town Engineer, John Andrews, requesting the authorization of said reduction.

Town Engineer, John Andrews, stated Stonykill View Subdivision was formerly known as Magnolia Subdivision but built out by Toll Brothers and they requested a reduction in the performance security. John Andrews continued by saying that the reduction is in order.

**Motion** made by Councilman Zack **to authorize the reduction of the performance security for Stonykill View Subdivision from \$2,800,000.00 down to but not less than \$750,000.00 as requested.** **Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Chiulli Rezoning

Town Engineer, John Andrews, presented to the Board and reviewed the negative declaration for the rezoning of the Chiulli property.

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting the negative declaration in connection with the proposed action entitled "Chiulli Rezoning" and made a **Motion to approve said Negative Declaration.** **Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting the local law amending the zoning map of Chapter 150 to change the district designation of certain real property ("Chiulli") from R-15 to GB and made a **Motion to adopt the local law as read. Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Merritt Park Rezoning

Town Engineer, John Andrews, presented to the Board a negative declaration for the rezoning for the Merritt Park Condominiums.

Supervisor Pagones read (**copy attached to original minutes**) the negative declaration and made a **Motion to approve said Negative Declaration as submitted. Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting the local law amending the zoning map of Chapter 150 to change the district designation of certain real property ("Merritt Park Condominiums") from R-4A to RMF-5 and made a **Motion to adopt the local law as read. Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Merritt Park Lighting District

Supervisor Pagones read (**copy attached to original minutes**) a memo from Town Engineer, John Andrews, with an attached Engineer's Report.

Town Engineer, John Andrews, stated that this involves a formation of a lighting district for the residential portions of the Merritt Development now being built by Toll VanWyck, LLC, deals with the internal roadways on both sides of Merritt Boulevard, does not include the lighting along Merritt Boulevard, it is putting a residential style lighting system throughout the development, it would be holey company operated owned and maintained, the Town pays a monthly charge for the pleasure of having those lights, that charge would be an impact on the future residents of the toll project, there will be 539 homes that will share the cost of this, there are approximately 82 overall lights involved, and the average annual cost per home owner will be about \$35.00/year. Town Engineer, John Andrews, submitted the prepared map/plan/report to the Town Board.

Supervisor Pagones read (**copy attached to original minutes**) an Order by Town Board for hearing on Establishment of Lighting District to set a public hearing on September 07, 2005 at 7:30 pm

**Motion made by Councilman Zack to set a public hearing on September 07, 2005 at 7:30 pm for the establishment of a lighting district Merritt Park Lighting District. Seconded by Councilman Ferguson**

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Introduction of Local Law and Set public Hearing

Town Attorney, Ronald Blass, presented to the Board and Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law amending Chapter 150-61(A)(9) pertaining to accessory neighborhood commercial uses in multi-family residential developments and to set a public hearing on September 07, 2005 at 7:30 pm.

**Motion made by Councilman Ferguson to set a public hearing on September 07, 2005 at 7:30 pm for the purpose of introducing a local law amending Chapter 150-61(A)(9) pertaining to accessory neighborhood commercial uses in multi-family residential developments. Seconded by Councilwoman Malvarosa**

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Rates for the Merritt Park Water and Merritt Park Sewer Districts

Supervisor Pagones read (**copy attached to original minutes**) a letter from Town Engineer, John Andrews, in regards to the initial water rate and sewer rent.

Town Engineer, John Andrews, reviewed his letter outlining the water rates and sewer rents for the Merritt Park Water and Merritt Park Sewer Districts.

**Motion** made by Councilman Zack **to approve the rates as listed subject to change.** **Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Capital improvements - Rombout Sewer District

Supervisor Pagones read (**copy attached to original minutes**) a resolution authorizing consultants to coordinate the preparation of the map and plan and an estimate of costs for a new wastewater treatment plant at a cost of professional services not to exceed \$100,000 for the Rombout Sewer District and made a **Motion to approve the resolution approving the capital improvements for Rombout Sewer District.** **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion carried

Request to hook into the Rombout Water and Sewer District

Supervisor Pagones read (**copy attached to original minutes**) a letter from Lorraine Pulcastro requesting permission to connect to the water and sewer for her home.

Town Engineer, John Andrews, stated that there will be two properties involved. He stated that he would support the application as out-of-district tenants for Lorraine Pulcastro and a Mr. Leith.

**Motion** made by Councilman Zack **to approve the request to allow Lorraine Pulcastro and Mr. Leith to hook into the Rombout Water and Sewer Districts as out-of-district tenants.** **Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Placing a mobile home in BGB mobile home park

Town Engineer, John Andrews, explained that BGB Mobile Home Park people made arrangements with the Poirier's some months ago to install a trailer, at the request from the Supervisor and some prodding the Town has been able to obtain a plot plan for this particular trailer, one that complies so these folks could be located in the new section, it is likely that the work can be completed within the next several weeks, it may predate the pumping station that is going on line. BGB has abandoned their wastewater treatment plant, they are no longer discharging wastewater to the wetlands, in lieu of that they have placed the wet wells with a holding tank and pumping that on a regular basis. BGB believes they have capacity to take one trailer and there is a personal situation that goes along with it that makes this critical. He suggested the waiver for placement of this one trailer for Mr., Mrs. Poirier.

**Motion** made by Councilman Zack to waive all requirements for the placement of this one trailer alone into the new section of the BGB trailer park for the Poiriers. **Seconded** by Councilwoman Malvarosa Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Highway Bonding

Supervisor Pagonos read (**copy attached to original minutes**) a bond resolution authorizing the issuance of \$875.00 to pay costs in connection with various purposes.

**Motion** made by Councilman Zack to approve the bond resolution to pay costs in connection with various purposes dated August 17, 2005. **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagonos	aye

Motion Carried

Permission to go out to bid - highway supplies

Supervisor Pagonos read (**copy attached to original minutes**) a request from Glenn Scofield, Highway Superintendent, to go out to bid for the purchase of highway equipment.

**Motion** made by to approve the request to go out to bid for purchase of equipment for highway as submitted. **Seconded** by Councilman Ferguson  
Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Introduction - set public hearing local law amending Chapter 150-2 & 150-30(A) Provisions Pertaining to Signs

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law amending Chapters 150-2 and 150-30(A) to change the zoning code provisions pertaining to signs and setting a public hearing for said local law on September 07, 2005 at 7:30 pm.

**Motion** made by Councilman Zack **to set a public hearing on 09-07-2005 at 7:30 pm for the purpose of introducing a local law amending Chapters 150-2 and 150-30(A) to change the zoning code provisions pertaining to signs.** **Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Introduction - set public hearing local law amending Chapter 150-77(A) changing the penalty for violations of the zoning code

Supervisor Pagones read (**copy attached to original minutes**) a resolution introducing a local law amending Chapters 150-77(A) to change the penalty for violations of the zoning code and setting a public hearing for said local law on September 07, 2005 at 7:30 pm.

**Motion** made by Councilman Zack **to set a public hearing on 09-07-2005 at 7:30 pm for the purpose of introducing a local law amending Chapters 150-77(A) to change the penalty for violations of the zoning code.** **Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Set public hearing - Sarah Taylor Park and Village Rezoning Exemption

Supervisor Pagones read (**copy attached to original minutes**) a notice of public hearing for the Town of Fishkill setting a public hearing on September 07, 2005 at 7:30 pm for the purpose of relating to the Village of Fishkill's undertaking to exchange a small irregularly shaped parcel of its land for other land now owned privately by developers of the "Ransley Square" project in the Village for purposed of enlarging Sarah Taylor Park.



**Motion** made by Councilwoman Malvarosa **to set a public hearing on September 07-2005 at 7:30 pm for the purpose of hearing comments on the Sarah Taylor Park and Village Rezoning exemption.**  
**Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

Set public hearing - 2005-2006 Special District Assessment Rolls

**Motion** made by Councilman Ferguson **to set a public hearing for the purpose of public comments on the 2005-2006 Special District Assessment Rolls to be held on September 21, 2005 at 9:30 pm.**

**Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Authorization to enter into settlement of tax certiorari of 2004

Supervisor Pagones read (**copy attached to original minutes**) a resolution authorizing David D. Hagstrom to enter into a settlement of the tax certiorari petitions instituted by ESA New York, Inc. against the Town of Fishkill.

**Motion** made by Councilman Leenig **to authorize David Hagstrom to enter into a settlement of tax certiorari petition.** **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

2005 Base Proportions and Adjusted Base Proportions

**Motion** made by Councilman Leenig **to accept and approve the 2005 Base Proportions and 1005 Adjusted Base Proportions as submitted by the Assessor.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Fireworks from Hudson Valley Renegades for August 20, 2005

Supervisor Pagones read (**copy attached to original minutes**) a letter requesting additional fire works on to be held on 08-20-2005 at Mt. Gulian.

**Motion** made by Councilman Zack **to approve request for fireworks to be held on 08-20-2005 at Mt. Gulian as requested.** **Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Approval for court disposition

Supervisor Pagones read (**copy attached to original minutes**) a request from Edward Peters for court disposition for John K. and Rosemary Ayling.

**Motion** made by Councilman Zack **to approve the request for court disposition as submitted.** **Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

2005 Recreation - OCFS Youth Development funds

Supervisor Pagones read (**copy attached to original minutes**) a request to accept the funding directly from OCFS for the Youth Development funding in the amount of \$4,081.00

**Motion** made by Councilman Zack **to approve the acceptance of funding directly from Office of Children and Family Services for the Youth Development funding and to approve the filing of said resolution with the State and County.** **Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Waiver of fees - Congresswoman Sue Kelly - November 19<sup>th</sup> and 26<sup>th</sup>, 2005 - students seeking nominations to U.S. academies

Supervisor Pagones read (**copy attached to original minutes**) a request to have the fees waived for the use of Town Hall by Congresswoman Sue Kelly on November 19 and 26, 2005 for the purpose of nominating students seeking to attend U. S. academies.

**Motion** made by Councilman Ferguson **to approve the waiver of all fees.** **Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

2005-2006 Snow & Ice Control Winter Season Resolution

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving the 2005-2006 Snow and ice control program as submitted by Dutchess County Highway Systems Management Division.

**Motion** made by Councilman Zack **to approve the 2005-2006 Snow and Ice Control Winter Season Resolution. Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Request for no parking sign

Supervisor Pagones read (**copy attached to original minutes**) a request from the Highway Superintendent, Glenn Scofield, for a no parking to corner sign be placed 50' on Duncan Place in from Osborne Hill Road for traffic sight.

This request will be forwarded to Town Attorney, Ronald Blass, for the introduction of a local law for such request.

Payment of vacation time - two court clerks

Pulled

Request for surplus furniture from Police Department

Supervisor Pagones read (**copy attached to original minutes**) a request to surplus furniture to the Town of Lloyd Police Department.

**Motion** made by Councilman Ferguson **to approve request to surplus furniture to the Town of Lloyd Police Department as requested.**

**Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Award surplus vehicle bids

Supervisor Pagones read (**copy attached to original minutes**) a recommendation to award to the high bidders the vehicles that were out for surplus.

**Motion** made by Councilman Ferguson **to approve the awarding to the high bidders for the vehicles that went out to surplus. Seconded** by Councilman Leenig

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

**MOTION(s) TO ACCEPT RESIGNATION**

Danielle Arce - Recreation Counselor effective July 22, 2005

**Motion** made by Councilman Zack **to accept the dismissal of Danielle Arce as recreation counselor effective 07-22-2005. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

**MOTION(s) TO APPOINT**

Police Officer - George M. Patsalos

**Motion** made by Councilman Ferguson **to appoint George M. Patsalos as Police Officer. Seconded** by Councilman Leenig  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Police Officer - David M. Pritchard

**Motion** made by Councilman Ferguson **to appoint David M. Pritchard as Police Officer. Seconded** by Councilman Leenig  
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

**Comptroller Wheeling**

Robert Wheeling stated there was an article in the Southern Dutchess News which contains blatant inaccuracies and he wanted to remind the board of some of the things that did happen. One thing they talked about was \$10 million dollar police facility. The actual amount the Town went to bond for was \$5, 645,000.00 which is 44% off. The Town floated BANS over two years. In addition, there were grants for the police facility, all computers, all radio towers, communications were all paid for through state grants. There were state grants for energy efficient windows and the HVAC system. Then when the police department moved out, the Town obtained a grant for downstairs to double the size of the recreation facility. The County authorized the \$27,000 / \$28,000 which doubled out capacity downstairs and still didn't cost the Town a dime. In addition to doubling the space, \$5,000 in grants was received for appliances in the recreation facility. There were extra offices downstairs in which the Town has three tenants, so far, which offsets the cost. The second thing they talked about was the senior citizen facility. There have been four to six meetings that he was aware of, planning for the new facility. The Town Engineer has had several preliminary plans, he believes they were approved, a funding for the purchase of the land was done three weeks ago. When he sees articles stating that the Town is doing nothing for the seniors, it is in the works. When he reads something like this and being an official of the Town, he got livid.

**BUDGET TRANSFERS**

**Motion** made by Councilwoman Malvarosa **to approve the budget transfers as submitted as follows:**

Comptroller	\$ 875,000	to establish capital budget for 2005 equipment purchases
Comptroller	\$ 242,246	to re-establish capital budget
Comptroller	\$ 40,000	to re-establish capital budget
Comptroller	\$ 23,000	to re-allocate recreation department wages with funds from other revenues - increase supply budget with anticipated revenues
Comptroller	\$ 6,364	to re-allocate medical and dental insurance due to personnel changes (McGuire to Tompkins)
Comptroller	\$ 2,894	to cover phone line repair - compute modem and repair to central garage pool car
Comptroller	\$ 2,496	to adjust budget for fuel, repairs and legal notices for savings in wages and minor equipment
Comptroller	\$ 1,603	to correct housing department budget with anticipated revenue
Recreation	\$ 338	to cover expenses of basketball camp shirts and to finish off the grant from youth bureau
Recreation	\$ 8,346	to cover payroll costs for teen travelers and partial operating cost for In-School fall session with revenue already received
Recreation	\$ 1,415	to cover payroll and overtime for recreation's teen traveler program with revenues already received
Recreation	\$ 9,065	to cover cost of D.C. picnic in the park (Seniors ) and part of the cost of two movies in the park and signs with revenues already received
Recreation	\$ 102	to help cover cost of basketball camp shirts to complete grant from youth bureau
Parks	\$ 2,000	to pay for shortfall on bills with seasonal wages savings

**(copies attached to original minutes)**

**Seconded** by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

**NEW and OLD BUSINESS**

Councilwoman Malvarosa

She attended the Village meeting which was their organization meeting, the notice on Sarah Taylor Park is very important to the Village.

Had a Dial-a -Ride meeting and there are no rate changes for municipalities and the town can continue to provide that service to the seniors, they have a new phone operator in place.

The Animal Control Committee is putting out another rabies clinic in the fall and working along side with the Town of Wappingers.

The Animal Disaster Committee is in the process of writing a memorandum of understanding, has a rough draft for committee members to review at our meeting tomorrow evening.

The audit committee has changed their meeting date.

The 9-11 dedication ceremony will be held at 8:30 am on September 11<sup>th</sup> and there is careful preparation for this ceremony, the wall is being built for the 9-11 monument.

Councilman Zack

The monument has been cast in five pieces and put together, it will be ready by August 25<sup>th</sup>, and the committee will be getting together, the monument itself it being built and all that has been donated, the material has been donated by Montfort, concrete by Cranesville, all local companies.

Next town clean up will be on 09-24<sup>th</sup> from 8:00am to 1:00 pm.

Councilman Ferguson

The incident command vehicle is almost completed, it will be totally converted with grant money, didn't cost the Town anything to convert it.

The Town officials went over to Stonykill Environmental Education Center where Gov. Pataki announced that the State added 250+ acres to the Stonykill Environmental Education Center, which helps to increase the amount of open space within the Town of Fishkill.

The Supervisor is working with Supervisor Ruggiero, Town of Wappingers, to preserve the Hobbit Farm.

The police department a few weeks ago took on sever damage from the lighting storm that disabled all the communications equipment, did damage to the computer system, and a claim to the insurance company is in the process.

The Senior Exercise Program was started about six years ago, it is a weight training program for the prevention of osteoporosis, and it went from operating two days a week to three days a week.

A third meeting on the possibility of the town building a fire training building for all of the fire districts was held, and found that there is an interest from both the Town and Village of Fishkill police departments to train there and the state corrections may want to use the facility to train the fire brigades and cert teams also.

Councilman Leenig

At the Empire State games, he was a volunteer and stated it was a class act, the program he was involved with - everyone had a good time, it was amazing to see the kids' faces competing in these games.

Did really good on the data entry for parking tickets, we are using an intern to keep cost down and will update more next meeting.

Castle Point VA hospital is in the town, he toured the hospital and asked the patients about the treatment they are receiving, they all replied it is excellent treatment, the cleanliness excellent and the staff was doing a great job for their patients in Fishkill.

Pearl Grady

Asked where to meet with the choir to sing for the 9/11 event.

Councilman Zack and Councilwoman Malvarosa stated they would meet her after the meeting by the wall to show her where.

Ms. Grady stated that Mt. Gulian is having on August 27, 28 from 10-4 a re-enactment of revolutionary war. Everyone is invited.

Supervisor Pagones

She announced that she met with Mr. Perna at Mt. Gulian at which point Toll Brothers and AVR Realty pledged to Mr. Gulian their ability to help with some of the projects that are needed at Mt. Gulian. They are not seeking recognition and this is the type of thing that developers have done in the Town of Fishkill. It is so hurtful to read articles and letters to the editor about developers and negative comments about them when we see timely what they have done in giving back to the community of Fishkill that they have decided to locate in. Scripture tells you that the truth will set you free. We are going to make sure that the truth gets told and she hates to see that politics going on in the middle of August before the election. Usually the silly season starts sometime after Labor Day. For some reason this year it has started a little bit earlier. She wanted to personally and publicly thank Toll Brothers for what they have done in the community and what you continue to do.

**EXECUTIVE SESSION**

**Motion** made by Councilman Zack **to go into executive session.**

**Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Executive Session at 10:55 am

Regular Order of Business

**Motion** made by Councilman Ferguson **to go into regular order of business. Seconded** by Councilman Zack

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Regular Order of Business at 11:22 am

Town Attorney, Ronald Blass

Town Attorney, Ronald Blass, summarized an agreement (**copy attached to original minutes**) between the Town of Fishkill and Fishkill Ambulance District #1 (Alamo).

**Motion** made by Councilman Zack **to approve the contract #1 and authorize Deputy Supervisor Ferguson to sign said contract on the ambulance district due to supervisor abstaining.**   **Seconded** by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	abstain

Motion Carried

Town Attorney, Ronald Blass, summarized an agreement (**copy attached to original minutes**) between the Town of Fishkill and Fishkill Ambulance District #2 (Alamo).

**Motion** made by Councilman Zack **to approve the contract #2 and authorize Deputy Supervisor Ferguson to sign said contract on the ambulance district due to supervisor abstaining.**   **Seconded** by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	abstain

Motion Carried

Supervisor Pagones read (**copy attached to original minutes**) an Order on the establishment of Fishkill Ambulance District No. 2 to set a public hearing on the formation of said Fishkill Ambulance District #2 to be held on September 07, 2005 at 7:30 pm.

**Motion** made by Councilman Zack **to set a public hearing on September 07, 2005 at 7:30 pm for the creation of the Fishkill Ambulance District #2.**   **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried



Local Law Amending Section 143-10

Supervisor Pagones read (**copy attached to original minutes**) a resolution adopting a local law amending section 143-10 to establish no parking zones on both sides of Ridge Road.

**Motion** made by Councilman Ferguson **to adopt the local law amending section 143-10 establishing no parking zones on both sides of Ridge Road.** **Seconded** by Councilman Zack

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

**Motion** made by Councilman Zack **to authorize the town to enter into a license agreement to allow the debt cost to remain in the Riverwalk Condominium area.** **Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

**ADJOURNMENT**

**Motion** made by Councilman Zack **to adjourn the meeting.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)  
Motion Carried

Meeting adjourned at 11:29 pm

Respectfully submitted,

Darlene Bellis,  
Town Clerk